

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
July 21, 2015

Present: Andersen, Kourajian, Buchanan, Brubakken, Wollan, Fosse, Reuther, Sveum, Klundt, Edinger, Suko, Wiles and Fuchs. Absent: Gumke, Ryan and Schwartzkopf.

Andersen moved to recommend the City Council authorize the JSDC to enter into a short term lease agreement, with an option to renew, to provide office space at the Center for Economic Development. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the JSDC to enter into a short term lease agreement, with an option to renew, to provide an 80 acre parcel in Spiritwood Township for use in providing a crew camp. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the JSDC to request a change in zoning on the JSDC Spiritwood Township property for the E ½ of Section 28-140-62 from Agricultural to Industrial. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the 2016 JSDC Budget Request. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to place on the August 3, 2015, City Council agenda, without recommendation, the request from the Jamestown Bus Stop, Inc., for \$5,000 to provide water, sewer and restroom fixtures in the proposed bus depot in the 100 Block on 2<sup>nd</sup> Avenue SE. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from John and Susan Greenwood for Renaissance Zone incentives by providing 5 years of property tax exemption and to request the ND State Tax Department to grant 5 years of State income tax exemption for the purchase of a residence on Lot 8, Block 1, Lindberg Addition. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the sale of Lot 10, Block 2, Homestead Addition, to Brian H. & Erin S. Paulson for \$500.00 plus delinquent general taxes and remaining special assessments. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize requesting approval of a five (5) year extension to the Jamestown Renaissance Zone District incentives from the ND Department of Commerce. Seconded by Andersen. Unanimous aye vote. Carried.

A Public Hearing is scheduled for the August 3, 2015, City Council meeting relative to a five (5) year extension of the Renaissance Zone District incentives.

A Public Hearing is scheduled for the August 3, 2015, City Council meeting relative to a request from the James River Valley Library System for a "Certification of Significant Community Support" concerning a USDA-Rural Development Grant to replace the Book Mobile.

An application for appointment to the Planning Commission has been received from Paulette Ritter.

The Second Reading of Ordinance No. 1461, introduced by Council Member Gumke, to create and enact Article V of Chapter 25.5 of the City Code pertaining to City Sales and Use Tax for Two Rivers Activity Center (TRAC) Bond Issue, is scheduled for the August 3, 2015, City Council meeting.

A Public Hearing and approval-disapproval of an update of plan requirements according to Section 5.4.3 of Appendix C for Lot 1, Block 1, Eventide Addition is scheduled for the August 3, 2015, City Council meeting.

The Second Reading of Ordinance No. 1462, introduced by Council Member Brubakken, to amend and re-enact Section 6 of Appendix B of the City Code pertaining to Fees for Platting Procedures, is scheduled for the August 3, 2015, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1463, introduced by Council member Gumke, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the Lots 1-5, Block 1, and Lots 1-4, Block 2, Dakota Acres First Subdivision, from A-1 and R-1 to R-1 and for the proposed Lots 1-3, Block 3, Dakota Acres First Subdivision, from P-O-C and R-1 to R-1.

Jeff Fuchs  
City Administrator